

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
TUESDAY, JANUARY 14, 2014  
AGENDA

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:50	Director's Report
7:50-8:05	FY13 Budget Request Update
8:05-8:10	Annual Report Update
8:10-8:20	Mid-Year Report of Trust Fund Liaison
8:20-8:25	Mid-Year Report of Russell Fund Expenditures
8:25-8:35	Strategic Plan Update
8:35-8:40	Friends Update
8:40-8:50	Foundation Update
8:50-8:55	Unanticipated Items
8:55-9:00	Date of Next Meeting
9:00	Adjournment